

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000045534

Entity Name: WEST BOYNTON RANCHES GP INC.

Current Principal Place of Business:

5292 JOHN LUCAS DRIVE
BURLINGTON, ONTARIO, L7L 5-Z9

Current Mailing Address:

5292 JOHN LUCAS DRIVE
BURLINGTON, ON L7L 5-Z9 CA

FEI Number: 84-3182638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTGOMERY, DARIN
5594 LAGO DEL SOL DRIVE
LAKE WORTH, FL 33449 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DARIN MONTGOMERY

01/20/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name DEBRUIN, DOUGLAS
Address 5292 JOHN LUCAS DRIVE
City-State-Zip: BURLINGTON ON L7L 5-Z9

Title AS
Name DEBRUIN, DOUGLAS
Address 5292 JOHN LUCAS DRIVE
City-State-Zip: BURLINGTON ON L7L 5-Z9

Title VP
Name MONTGOMERY, DARIN
Address 5594 LAGO DEL SOL DR
City-State-Zip: LAKE WORTH FL 33449

Title T, S
Name MONTGOMERY, DARIN
Address 5594 LAGO DEL SOL DR
City-State-Zip: LAKE WORTH FL 33449

Title VP
Name RALEY, CHET
Address 9075 TRESMORE CT
City-State-Zip: BOYNTON BEACH FL 33472

Title AS
Name RALEY, CHET
Address 9075 TRESMORE CT
City-State-Zip: BOYNTON BEACH FL 33472

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS DEBRUIN

PRESIDENT

01/20/2021

Electronic Signature of Signing Officer/Director Detail

Date